

6-1-1966

Board of Trustees June 1, 1966

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Approved
10/26/66

UNIVERSITY OF MAINE - BOARD OF TRUSTEES

Minutes

Board Meeting

June 1, 1966

PRESENT: President L. M. Cutler, F. C. Brown, H. H. Hauck, W. T. Logan, Jr., Mrs. L. A. Pierce, Jr., W. G. Robertson, O. H. Smith;
ABSENT: A. H. Benoit, R. H. Cutting, Miss L. M. Cormier, R. N. Haskell; Administration: President Edwin Young, Vice President for Academic Affairs H. A. Peck, Director of Student Services R. B. Cobb, Treasurer H. G. Gordon, Director of Public Information and Central Services H. A. Keyo, Director of Physical Plant F. S. McGuire, Controller P. H. Vose, Clerk Edith Wilson and members of the Press.

APPROVAL OF MINUTES. It was moved, duly seconded, and

VOTED: To approve the minutes as distributed for the meetings as listed below; to approve all recommendations and ratify all action taken as recorded in said minutes, copies of which are filed herewith.

- a. Educational Policy and Research Committee, April 20, 1966
- b. Maintenance and Control Committee, April 15, 1966
- c. Board of Trustees, April 20, 1966

COMMITTEE REPORTS

1. Educational Policy and Research Committee. Commissioner Logan served as chairman in the absence of Mr. Benoit. The following items were presented as recommendations from the Committee.

- a. The Doctor of Education. It was moved, seconded, and

VOTED: To authorize the College of Education to offer programs of study leading to the degree of Doctor of Education (Ed.D.).

- b. The Doctor of Philosophy in Physics. It was moved, seconded, and

VOTED: To authorize the Department of Physics to offer a program of study leading to the degree of Doctor of Philosophy.

- c. Master of Mechanical Engineering. It was moved, seconded, and

VOTED: To authorize the Department of Mechanical Engineering to offer a program of study leading to a non-thesis degree of Master of Mechanical Engineering.

- d. A new course in Technology. It was moved, seconded, and

VOTED: To approve the course EgT 3, Machine Drawing, in the College of Technology.

- e. Faculty Advisory Committees to consider new course proposals. President Young and Vice President Peck requested authority to approve new courses deemed essential in the fall of 1966 and to establish on a trial basis several University-wide committees to evaluate all proposals for new courses and to consult with them concerning such proposals. The objective is to lessen duplication of offerings and to provide a more effective academic program in general. It was moved, seconded, and

VOTED: To authorize this committee review procedure for new course proposals prior to recommendation to the Board for approval.

- f. Atlantic Provinces Trustee Tuition Scholarships. For some years the University has offered five tuition scholarships to students from the Maritime Provinces of Canada. On the recommendation of the graduate faculty, it was moved, seconded, and

VOTED:

1. To change the name of the program to Atlantic Provinces Trustee Tuition Scholarships.
2. To change the allocation from one to each college (total of 5) to three at-large scholarships available for use in any division of the University.
3. To establish two New England-Atlantic Provinces Fellowships, carrying stipends in addition to tuition. These fellowships may be awarded to citizens of Canada or of the United States who pursue research in regional studies on New England and/or on the Atlantic Provinces. These fellowships are to be implemented when funding is available.

2. Physical Plant Committee. Mr. Robertson, acting chairman, reported the following recommended actions from the Committee.

- . a. An easement to the Penobscot County Water Co. It was moved, seconded, and

VOTED: To grant a permanent easement to the Penobscot County Water Co., their successors and assigns, for the purpose of installing an underground water main, said easement to be a 20 foot strip along the southerly boundary line of University land on the westerly side of College Avenue between the fraternities Alpha Tau Omega and Phi Kappa Sigma beginning at the Stillwater river and extending easterly to College Avenue.

- . b. Federal money for buildings in Portland. It was moved, seconded, and

VOTED: To adopt the resolutions attached hereto authorizing the application for Federal funds for the Science and the Physical Education buildings at the University of Maine in Portland.

- . c. Vaughan Hall. It was moved, seconded, and

VOTED: To authorize the Administration to rent Vaughan Hall from the Maine Medical Center for the nominal charge of \$1 a year for the purpose of housing University students enrolled in the nursing program, and to authorize the minimal renovation essential for improved safety of residents.

- . d. 94 Bedford Street, Portland. It was moved, seconded, and

VOTED: To authorize the purchase of the residence at 94 Bedford Street, Portland at the \$18,000 appraised price.

- . e. The "U.S.D.A." building. It was moved, seconded, and

VOTED: To authorize the President to proceed to process an agreement with the General Services Administration regarding the rental of an addition of approximately 5,000 sq. ft. to the present building now leased by them.

- f. Ownership of University land. Upon the advice of Mr. Ballou, attorney, and on motion duly made and seconded, it was unanimously,

VOTED: That the Trustees of the University of Maine convey to the University of Maine, the following parcels of land conveyed to them on May 11, 1966, by the Attorney General of the State of Maine, pursuant to Chapter 86 of the Resolves of the One Hundred and Second Legislature of the State of Maine:

- 1. Orono. The land and buildings in Orono, County of Penobscot, conveyed by the Trustees of the State College of Agriculture and Mechanic Arts to the State of Maine on July 28, 1870, together with the buildings and structures subsequently erected thereon.
- 2. Highmoor Farm. The land and buildings known as Highmoor Farm in Monmouth, County of Kennebec, conveyed by Frederick H. Munday to the State of Maine on July 23, 1909, and by Katherine Grosser to the State of Maine on July 10, 1925, together with the buildings and structures subsequently erected thereon.
- 3. Aroostook Farm. The land and buildings known as Aroostook Farm in Presque Isle, County of Aroostook, conveyed by Sanford R. Greenwood to the State of Maine on October 28, 1913, and by Thomas A. Phair to the State of Maine on October 22, 1915, together with the buildings and structures subsequently erected thereon. AND THAT the President of the Board of Trustees is authorized to sign and execute the deeds necessary to make this conveyance on behalf of the Trustees of the University of Maine.

DEGREES AND CERTIFICATES. Upon the recommendation of President Young:

- Orono, June

It was moved, seconded, and

VOTED: To confer on June 1, 1966 degrees and/or certificates in course upon those students properly recommended by the Deans and faculties of the Colleges of Arts and Sciences, Business Administration, Education, Life Sciences and Agriculture, Technology, and of the Graduate School and whose names are listed in the official program of the 127th Commencement, a copy of which is attached hereto.

• Portland, June

It was moved, seconded, and

VOTED: To confer on June 2, 1966 degrees and/or certificates in course upon those students properly recommended by the appropriate Deans and faculties and whose names are listed in the official program of the 5th Commencement in Portland, a copy of which is attached hereto.

• Orono, August

It was moved, seconded, and

VOTED: To confer at the Summer Commencement, scheduled for August 19, 1966, degrees and/or certificates in course upon those students properly recommended by the appropriate Deans and faculties and whose names are listed in the official program of the 128th Commencement, a copy of which is to be attached hereto.

PERSONNEL. Dr. Peck noted that Gene Elliott is joining the University Library staff. On the recommendation of President Young and Dr. Peck, it was moved, duly seconded, and

VOTED: To approve all recommendations concerning personnel as listed under date of June 1, 1966, a copy of which is filed herewith.

ACCEPTANCE OF GIFTS. On motion made and seconded, it was

VOTED: To accept with appreciation all grants, bequests, and other gifts as listed under date of June 1, 1966, a copy of which is filed herewith.

REPORT OF THE PRESIDENT

- 1. "Memo". Dr. Young distributed copies of a pamphlet outlining the new procedures relative to the Teacher Education Program at the University, indicating that the changes are in line with the suggestions made by Dr. James Conant in recent years.
- 2. The Darling Center is functioning with the Director in residence and other researchers joining him. So far only minimum alterations have been made.
- 3. The Water Resources Center, supported by federal funds, is now in operation under Dr. Warren Veissman.
- 4. The central administration has been spending considerable time on the various reports to the Academy for Educational Development, etc.

- 5. The total enrollment for fall is still expected to be 900 or 1000 over last fall's figure.
- 6. Swimming Pool. The students are continuing their interest and proceeding to raise money by assessment, hoping that a legislative request will be more favorably received if students are willing to pay a share of the costs.

EXHIBITS. Mr. McGuire had placed around the room:

- 1. A rendering of the Zoology building. This design may be entered in a national competition.
- 2. Model of the Housing Complex.
 - 1st phase is site preparation; final plans for this are at the Bureau of Public Improvement.
 - 2nd phase is the construction of three dormitories; the final details are being worked on.
- 3. A sketch of the Forestry building. The preliminary approval of the Bureau of Public Improvements was received yesterday.

ELECTION OF OFFICERS. With the Clerk of the Board presiding, it was moved, seconded, and

VOTED: Unanimously to re-elect Dr. L. M. Cutler as President and W. G. Robertson as Vice President for the year 1966-67.

COMMITTEE APPOINTMENTS. President Cutler requested that the Trustees continue their present assignments but notify him of desired changes. Upon the recommendation of President Cutler, it was moved, seconded, and

VOTED: To approve the current Committee appointments as listed on the sheet attached hereto.

ROOM AND BOARD. By the fall of 1967 it will be necessary to increase the charge for board and room by \$50, making the yearly charge \$850. It has also been decided to provide some rebate for those students who are assigned to crowded quarters, such rebates to be according to the length of time spent under crowded conditions.

NEXT MEETING. Next regular meeting of the Board will be September 21, 1966 in Portland at 10:00 o'clock.

There being no further business, the meeting was adjourned.

Edith G. Wilson
Clerk of the Board